

**PLANS AND PROGRAMS COMMITTEE
MINUTES OF FEBRUARY 9, 2009
OAKLAND, CA**

Chair Green convened the meeting of the Plans and Programs Committee at 12:00 p.m.. The roster of attendance is attached.

1.0 PUBLIC COMMENT

Merri Mitchell of Neighborhood Network commented that projects should be funded from the economic stimulus to help people get to BART and also suggested that seats be provided on BART for those who ride their bicycles. She also commented that and ECOPass for citizens in Berkeley be considered.

2.0 CONSENT CALENDAR

2.1 Minutes of January 12, 2009

2.2 Deputy Director's Report

A motion to approve the Consent Calendar was made by Wieckowski; a second was made by Haggerty. The motion passed unanimously.

3.0 PLANS

3.1 Guaranteed Ride Home Program Evaluation

Stark requested that the Committee recommend the Board approve the Program Evaluation of the Guaranteed Ride Home (GRH) Program. The program evaluation assessed the GRH program's operating principles and compared the principles, budget, funding sources, and program elements to other county programs, and reviewed alternative funding mechanisms to support the program. The following recommendations were made: (1) continue to rely on TFCA grants to fund the GRH Program for now; (2) merge the GRH program with other GRH programs in the Bay Area; (3) expand the GRH program into a comprehensive Transportation Demand Management (TDM) program (pending new funding); and (4) require employers to contribute toward the cost of the GRH program (after certain conditions are in place). After some discussion, Wieckowski made a motion to change recommendations #2 and #4 and add a fifth recommendation as follows: (2) investigate implementing a regional GRH Program with MTC and all nine counties in the region; (4) investigate requiring employers to contribute up to 50 percent towards the cost of the program and/or a \$10 to \$20 co-payment per employee (after certain conditions are in place); and (5) eliminate the minimum number of 75 employees per employer requirement. A second was made by Henson. The motion passed unanimously.

4.0 PROGRAMS

4.1 Federal Economic Stimulus Legislation: Local Streets and Roads (LSR) Rehabilitation Programming

Todd stated that approximately \$20 million - \$28 million is assumed to be available to LSR projects in Alameda County through the American Recovery and Reinvestment Act of 2009. The final program is due to MTC on February 9, 2009. The CMA Board delegated approval of the final program to the Plans and Programs Committee at its January 22, 2009 meeting. He discussed the list of proposed application targets for Economic Stimulus Funds. He also discussed the draft program with an exchange option. Todd recommended that the Committee approve the final program. Bukowski

commented that the City of Emeryville's project scope was not in the list. Three motions were made on this item as follows: (1) A motion to approve the list and include the City of Emeryville on the list was made by Haggerty; a second was made by Hosterman. The motion passed unanimously. (2) A motion to approve the draft program with exchange option was made by Haggerty; a second was made by Freitas. The motion passed unanimously. (3) Johnson made a motion to support no less than an 80 % share of the economic stimulus funds to the region for LSR projects; a second was made by Henson. The motion passed unanimously. The final program will be presented to the CMA Board on February 26, 2009.

4.2 Project Monitoring Reports

4.2.1 State Transportation Improvement Program (STIP): At Risk Report

O'Brien requested that the Committee recommend the Board review and approve the At Risk report for local projects programmed in the STIP. A motion to approve staff recommendation was made by Starosciak; a second was made by Wieckowski. The motion passed unanimously.

4.2.2 Federal Surface Transportation Program/Congestion Mitigation Air Quality (STP/CMAQ Program): At Risk Report

O'Brien requested that the Committee recommend the Board review and approve the At Risk report for local projects programmed in the Federal STP/CMAQ Program. A motion to approve staff recommendation was made by Blalock; a second was made by Starosciak. The motion passed unanimously.

4.2.3 CMA Exchange Program: Status Report

O'Brien requested that the Committee recommend the Board review and approve the Status Report for projects programmed in the CMA Exchange Program. A motion to approve staff recommendation was made by Blalock; a second was made by Wieckowski. The motion passed unanimously.

4.2.4 Transportation for Clean Air (TFCA) Program: At Risk Report

Taylor requested that the Committee recommend the Board review and approve the At Risk report for projects programmed in the TFCA Program. A motion to approve staff recommendation was made by Henson; a second was made by Blalock. The motion passed unanimously.

4.3 I-680 Express Lane Project: Quarterly Construction Status Report

Akkawi gave an update and showed photos of the construction going on at the I-680 Express Lane project. This item was for information only.

4.4 I-580 Tri-Valley Rapid Transit Corridor Improvements: Regional Measure 2 (RM 2 Project 32.1d): Quarterly Construction Status Report for Segment 1 of I-580 Eastbound HOV Lane Project

Akkawi gave an update and showed photos of the construction going on at the I-580 Tri-Valley Rapid Corridor Improvements: Regional Measure 2 (RM2) Subproject 32.1d: Eastbound HOV lane-Segment 1. This item was for information only.

4.5 TFCA FY 2009/10 Call for Projects: Summary of Applications Received

Taylor informed the Committee that there were ten applications received by the CMA for the TFCA

FY 2009/2010 Program on January 30, 2009 amounting to \$1.3 Million out of the total available funds of \$1.7 Million. The Air District requires that all available funds be programmed. CMA will work with project sponsors in order to use all available funds. This item was for information only.

5.0 ADJOURNMENT/NEXT MEETING: March 9, 2009

Chair Green adjourned the Committee until Monday, March 9, 2009 at 12:00 noon at the CMA Committee Meeting Room.

Attest By:



Gladys V. Parmelee, Board Secretary



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE MEETING ROSTER OF MEETING ATTENDANCE February 9, 2009 ACCMA Committee Meeting Room 1333 Broadway, Suite 220, Oakland CA 94612

MEMBERS	Initials	ALTERNATES	Initials
Mark Green, Chair – City of Union City			
Beverly Johnson, Vice Chair – City of Alameda			
Scott Haggerty – County of Alameda			
Vice Mayor Ruth Atkin – City of Emeryville		Ken Bukowski – City of Emeryville	KB
Thomas Blalock - BART	TB	Robert Franklin - BART	
Luis Freitas – City of Newark	LF	Alberto Huezo – City of Newark	
Olden Henson – City of Hayward	OH	Kevin Dowling – City of Hayward	
Jennifer Hosterman – City of Pleasanton	JH	Tim Sbranti – City of Dublin	
Joyce R. Starosciak – City of San Leandro	JS	Surlene Grant – City of San Leandro	
Robert Wieckowski – City of Fremont	RAW	Robert Wasserman – City of Fremont	

CMA STAFF	Initials	CMA STAFF & CONSULTANTS	Initials
Dennis Fay, Executive Director	DF	Gladys Parmelee – Exec Asst & Board Secretary	GP
Frank Furger, Chief Deputy Director	FF	Liz Brazil – Contracts Administrator	
Dick Swanson, Director of Finance & Admin.		Steve Haas – Senior Transportation Engineer	
Yvonne Chan – Accounting Manager		John Hemiup – Senior Transportation Engineer	
Christina Muller – Administrative Manager		Vivek Bhat - Assoc. Transportation Engineer	VB
Cyrus Minoofar - Manager of ITS		Jacki Taylor – Engineering Assistant	JT
Matt Todd - Manager of Programming	MT	Laurel Poeten - Engineering Assistant	
Ray Akkawi – Manager of Project Delivery	RA		
Beth Walukas – Manager of Planning	BW		
Diane Stark, Senior Transportation Planner			
Saravana Suthanthira, Senior Trans. Planner		Zack Wasserman – WRBD	ZW
Bijan Yarjani – Senior Transportation Engr.		Neal Parish - WRBD	NP

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1.			
2. Merri Mitchell	Neighborhood Network	549-1840	merrillem@sbcglobal.net
3. Seng Kwok	S Kwok Engineers, Inc.	510-220-9017	seng@skwokengineers.com
4. Mike Tassano	City of Pleasanton	925-931-5690	MTASSANO@Ci.Pleasanton.ca.us
5. Dawn Areyle	Ala. Co. SOS #1	925-551-6995	dawn.areyle@accow.org
6. Tim Sbranti	Dublin Mayor	925-858-5303	tsbranti@aol.com
7. James OBrien	AECMA Project Manbrity	(510) 502-4357	james@advancepd.com
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